

PROB 22
(Rev. 2/88)

CASE NUMBER (Tran. Court)

2:15CR00198-01

CASE NUMBER (Rec. Court)

TRANSFER OF JURISDICTION

NAME AND ADDRESS OF SUPERVISED RELEASEE:

David Fili, Jr.

DISTRICT

Eastern District
of Pennsylvania

DIVISION

NAME OF SENTENCING JUDGE

The Honorable Joel H. Slomsky

DATES OF SUPERVISED RELEASE:

FROM

12/6/18

TO

12/5/23

OFFENSE

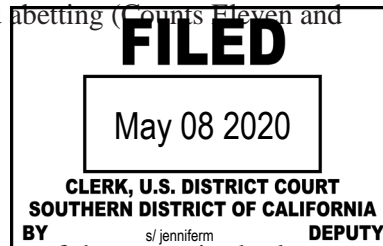
20CR10086 WQH

18:1343 wire fraud (Counts One to Ten); and 18:1344 and 2 bank fraud; aiding and abetting (Counts Eleven and Twelve)

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern District of Pennsylvania

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the supervised releasee named above be transferred with the records of the Court to the United States District Court for the Southern District of California upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervision may be changed by the District Court to which this transfer is made without further inquiry of this Court.*



4/16/20

Date

Joel Slomsky
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Southern District of California

IT IS HEREBY ORDERED that jurisdiction over the above-named supervised releasee be accepted and assumed by this Court from and after the entry of this order.

5/4/2020

Effective Date

Lamy A. Bummer

United States District Judge